

Dover Technology Advisory Board

Minutes of Technology Advisory Board Tuesday, June 1, 2021

ers Present: Rui Huang, Greg Kahoun (Chair), Paul Smith, Gregg Wright, Myank Jain

Non-Voting Members Present: Robert Springett (BOS), Cam Hudson (Warrant Comm. Rep.)

<u>Absent:</u> Dave Sullivan (Town Project Manager), Gerald Clarke (BOH), Chris Dwelley (Town Admin.), Anthony Ritacco (D/S Regional)

- Meeting called to order at 8:05 am by Greg
- Minutes for the 5/18 meeting accepted
 - Greg informed the meeting that his term is about to expire and that he does not plan to continue on the TAB due to the load of other commitments. He recommended the committee find a replacement.
- Since Dave was absent without substitute, we did not review that Status of Work in progress.
- Strategy, Goals, Roadmap
 - Robert Springett suggested that we use the summer period (July/August) to conduct a
 review of the TAB to ascertain the best structure and focus going forward. Some
 discussion of the role of the TAB. The focus of this discussion was on the strategic vs
 tactical role of the TAB, and on whether the TAB can be effective directing town IT
 efforts.
- The meeting was adjourned at 9:10am

Minutes prepared by Cam Hudson